

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 42  
THURSDAY, OCTOBER 19, 2006 @ 10:00 A.M.  
A G E N D A**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #41 (Tuesday, October 17, 2006)**

**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Providing twenty (20) cubic yard roll off containers for the transportation and disposal of domestic wastewater sludge from Mahoning County Metropolitan Sewer District operated Wastewater Treatment Plants.
2. SANITARY: Providing containers, transportation & disposal of wastewater treatment by-products (grit & screening) and trash containers for transportation and disposal of trash from Mahoning County Metropolitan Sewer District operated facilities.

**JOURNAL ENTRY**

**1. APPROVAL OF INTERFUND OBLIGATIONS:**

<b><u>Dept</u></b>	<b><u>Amount</u></b>	<b><u>Explanation</u></b>
Board of Health	\$25,829.96	Standard monthly transfer to make payments of Health Care invoices.; transfer money from various organizations of the Board of Health to the Health Care Pooling fund for Health Insurance
Children Services Board	\$1,248.00	Transfer from the Children Services Board fund to the Concealed Handgun License fund; the Children Services Board is paying for web checks through the Sheriff's Department. By State Law all potential employees must go thru a background check and by a mandated state rule all potential adopted parents must also have a background check.
Jobs & Family Service	\$135,945.00	Mandated share of funds from the General Fund to Jobs & Family Services for October, 2006.
Special Projects	\$227.88	Postage reimbursement to the General Fund for postage expense for the 3 <sup>rd</sup> quarter of 2006.
Special Projects	\$3,000.00	Sewer Tap-in Assistance Fee transferred to Sanitary Engineers from a Federal Grant.
Treasurer	\$5,905.49	Expense the tax lien payments of 10/16/06 in the Tax Certificate Redemption Fund

**2. TRAVELS:**

- a. AUDITORS: Attend Government/Public Sector Preparing for Year-End and 2007 Seminar in Columbus, Ohio on November 16-17, 2006-estimated at \$692.00. (general & continuing education)
- b. AUDITORS/DATA: Attend Microsoft/MTM Seminar in Cleveland, Ohio on October 27, 2006-estimated at \$100.00. (general)
- c. DOMESTIC RELATIONS: Attend Impact of the Bankruptcy Code in Domestic Relations Cases & Collaborative Law in Boardman, Ohio on October 27, 2006-estimated at \$300.00. (general & continuing education)
- d. DOMESTIC RELATIONS: Attend the Ohio Magistrates Association Meeting & the Supreme Court of Ohio's Domestic Mediator's Roundtable in Columbus, Ohio on November 17, 2006-no cost.
- e. DOMESTIC RELATIONS: Attend various seminars and video teleconference in Boardman, Columbus & Warren, Ohio on October 27, December 4-5 and December 15, 2006-no cost.
- f. DOMESTIC RELATIONS: Attend the County Bar Association Domestic Relations Seminar in Youngstown, Ohio on October 27, 2006-estimated at \$45.00. (non-general)
- g. DOMESTIC RELATIONS: Attend the Judicial College Domestic Relations seminar in Columbus, Ohio on December 4-5, 2006-estimated at \$228.00. (general & continuing education)
- h. JOB & FAMILY: Attend Impact of Bankruptcy Code in Domestic Relations Seminar in Youngstown, Ohio on October 27, 2006-estimated at \$184.60. (non-general)

**3. AGREEMENTS:**

- a. FACILITIES: Agreement with CJL Engineering to perform a feasibility study to provide heating & cooling for Justice Center, Administration Building, Courthouse, Misdemeanor Jail and Oakhill Renaissance in the amount not to exceed \$25,000.00. (general)
- b. FACILITIES: Agreement with Butch & McCree Paving for sealcoating and striping the parking lot at the Justice Center in the amount of \$3,381.44. (general)
- c. JJC: Agreement with Youngstown Fire & Safety for upgrade of the suppression system to UL 300 standards in the amount of 41,690.00. (general)
- d. JOB & FAMILY: Approval of two (2) day care services per unit price: (non-general)
- e. SHERIFF: Agreement with Poly-Tech Associates, Inc. for professional services for polygraph testing (lie detector) for pre-employment background investigations in the amount of \$3,000.00. ((general)

**4. CHANGE ORDERS:**

- a. EMERGENCY MANAGEMENT: Change Order No. 2 with Ohio Peace Officer Training Academy to change termination date from December 31, 2006 to September 8, 2006 at no change in amount of \$40,000.00. (non-general)

- b. LEAD-BASED: Change Order Nos. 1 with Gary M. Crim, Inc. for lead hazard control work at the following locations and amounts:
 

648 Cohasset Drive	\$255.00
1311 E. Boston	\$1,255.95
557 E. Boston	\$1,311.38
436 W. Midlothian	\$179.00
122 N. Osborne	\$800.00
- c. SHERIFF: Change Order No. 1 with State Highway Patrol for LEADS service to change the dates to July 1, 2006 through June 30, 2007 at no change in amount of \$8,369.52 (non-general)

## RESOLUTIONS

### 1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Human Resources	\$25,830.00	Standard monthly addition for the payment of Health Care Invoices; money is from the various organizations of the Board of Health and is transferred to the Health Care Pooling Fund.
Sheriff	\$7,000.00	Budget Addition to increase the purchase order For background checks and web checks; money Is from Fund 341 the Concealed Handgun License fund.

### 2. RECORD OF BIDS:

- a. ENGINEERS: Silica Road Demonstration Project
- b. SANITARY: Bailey Road 12" waterline extension, Improvement No. 462, Materials
- c. SANITARY: Bailey Road 12' waterline extension, Improvement No. 462, Horizontal Directional Drilling.

### 3. RESOLUTION OF AWARD:

- a. LEAD-BASED: Award the lead hazard control work/rehabilitation at 33-35 E. Glenaven to Gary M. Crim, Inc. in the amount of \$31,224.00 . (non-general & only bidder)

### 4. RESOLUTIONS:

- a. COMMISSIONERS: Approval of seven (7) vouchers per ORC 5705.41: Morris Drain Service \$150.00; Ziegler Tire \$359.11; Johnson Controls \$1,284.00; \$4,950.59; \$338.22; Griswold Refrigeration, Inc. \$261.00; Gustavo Martinez \$225.00.
- b. COMMISSIONERS: A resolution approving the appointment of C. Robert Buchanan to serve on the Building Commission.
- c. COMMISSIONERS: A resolution approving the updated 2006-2016 Land Use Plan per the recommendation of Planning Commission.
- d. SPECIAL PROJECTS/JJC: A resolution accepting the SFY 2007 Oho Children's Trust Fund Parent Project Program Grant in the amount of \$10,810.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**WEDNESDAY, OCTOBER 25, 2006 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**